



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**MARCH 5, 2007**  
**4:00 P.M.**

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**3. CITIZEN FORUM**

**4. AWARDS AND PROCLAMATIONS**

(4.1) Resolution No. 07-6361 expressing gratitude and appreciation to Firefighter/Paramedic Jane F. Steen for her employment with the city of Salina from January 1, 1983 to March 17, 2007.

(4.2) Resolution No. 07-6362 expressing gratitude and appreciation to Training Division Chief Willis A. Sutton for his employment with the city of Salina from December 15, 1975 to March 15, 2007.

**5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

(5.1) Public hearing (continued from Feb. 26, 2007) to consider a petition (filed by LOJ Enterprises, Bohm Farm, and Ranch, Inc.) requesting the vacation of an alley right-of-way located in Elm Grove Addition .

(5.1a) First reading Ordinance No. 07-10376.

**6. CONSENT AGENDA**

(6.1) Approve the minutes of February 26, 2007.

(6.2) Authorize the purchase of a training simulator and accessories from IES Interactive Training.

(6.3) Resolution No. 07-6370 authorizing a concession agreement with DGT, Inc. for Dean Evans Stadium.

(6.4) Resolution No. 07-6374 establishing the Community Art and Design Advisory Committee.

**CITY OF SALINA, KANSAS**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**MARCH 5, 2007**  
**PAGE 2**

**7. DEVELOPMENT BUSINESS**

- (7.1) Annexation of City owned property located north and west of the North Ohio Overpass.
  - (7.1a) First reading Ordinance No. 07-10377.
- (7.2) Approval of the landscaping pond design for the North Ohio Overpass Project No. 00-1248.

**8. ADMINISTRATION**

- (8.1) Resolution No. 07-6368 authorizing an agreement with Bucher, Willis & Ratliff Corporation to provide engineering services (in an amount not to exceed \$25,000).
- (8.2) Resolution No. 07-6369 authorizing an agreement with Wilson & Company, Inc. to provide engineering services (in an amount not to exceed \$25,000).
- (8.3) Resolution No. 07-6371 providing for the advisability and authorizing improvements in Quail Meadows Estates (Phase III), Project No. 06-1608.
- (8.4) Resolution No. 07-6372 providing for the advisability and authorizing improvements on West Diamond Drive, Project No. 06-1593.
- (8.5) Resolution No. 07-6373 amending the City of Salina Comprehensive Fee Schedule by adding rental rates for sporting events at the Bicentennial Center.

**9. OTHER BUSINESS**

**10. ADJOURNMENT**



City-County Building  
300 West Ash Street  
P.O. Box 736  
Salina, KS 67402-0736

Date: March 1, 2007

## **CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, March 5, 2007  
**TIME:** 2:30 p.m.  
**PLACE:** City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Year End Financial Update (Rm. 107B)

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

### **CITY COMMISSION**

DONNIE D. MARRS, MAYOR  
DEBORAH P. DIVINE  
ALAN E. JILKA  
R. ABNER PERNEY  
JOHN K. VANIER II

### **CITY MANAGER**

JASON A. GAGE

### **DEPUTY CITY MANAGER**

MICHAEL D. SCHRAGE

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**Information Notes:** The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



## **MEETING NOTICE**

**Salina City Commissioners are invited to attend a Land Institute – sponsored presentation and discussion at KWU on Cloud Street, Peters Science Hall, Room 201 on Sunday, March 11, 2007 from 4:00-5:30 p.m. The subject is *More: Water for Salina & What Can We Do?* No city business will be discussed.**

**City Commissioners will not meet Monday, March 12, 2007. The next regularly scheduled meeting after that will be Monday, March 19, 2007.**

**Some City Commissioners may attend the Salina Human Relations – sponsored “Women’s History Month Luncheon” scheduled for Friday, March 16<sup>th</sup> from 11:30 a.m. to 1:30 p.m. at the Salina Bicentennial Center. No city business will be discussed.**